

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Carmen M. Marquez Marin
U.S. Attorney's Office
Dep't of Justice/NDDS
Torres Chardon, Room 1201
350 Carlos Chardon Street
San Juan, P.R. 00918

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: APR 25 2017

ANA E. DURAN
Deputy Clerk
Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Sangrita K. Rao
U.S. Dep't of Justice/NDDS
11th FL, 1400 New York Ave. N.W.
Bond Building
Washington, D.C. 20530

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: APR 25 2017

ANA E. DURAN
Deputy Clerk

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

Civil Action No. 16-3150 (SEC)

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)*

Mary Ellen Warlow
U.S. Dep't of Justice/NDDS
11th FL, 1400 New York Ave. N.W.
Bond Building
Washington, D.C. 20530

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: APR 25 2017

ANA E. DURAN
Deputy Clerk

S
Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

James K. Robinson
U.S. Dep't of Justice/NDDS
11th FL, 1400 New York Ave. N.W.
Bond Building
Washington, D.C. 20530

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

ANA E. DURAN
Deputy Clerk

Date: APR 25 2017

S

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Theresa M.B. Van Vliet
U.S. Dep't of Justice/NDDS
11th FL, 1400 New York Ave. N.W.
Bond Building
Washington, D.C. 20530

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

ANA E. DURAN
Deputy Clerk

Date:

APR 25 2017

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Phillip Urofsky
U.S. Dep't of Justice/NDDS
11th FL, 1400 New York Ave. N.W.
Bond Building
Washington, D.C. 20530

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: APR 25 2017

ANA E. DURAN
Deputy Clerk

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Joseph S. Uberman
U.S. Dep't of Justice/NDDS
11th FL, 1400 New York Ave. N.W.
Bond Building
Washington, D.C. 20530

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESO.
CLERK OF COURT

ANA E. DURAN
Deputy Clerk

Date: APR 25 2017

S

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Eva M. Maldonado
U.S. Probation Office
Federal Building, Room 143
150 Ave. Carlos Chardon
San Juan, P.R. 00918

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

APR 25 2017

Date: _____

ANA E. DURAN
Deputy Clerk

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Carlos D. Rodriguez
U.S. Probation Office
Federal Building, Room 143
150 Ave. Carlos Chardon
San Juan, P.R. 00918

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: APR 25 2017

ANA E. DURAN
Deputy Clerk

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Francisco J. Llovet Ayala
U.S. Probation Office
Federal Building, Room 143
150 Ave. Carlos Chardon
San Juan, P.R. 00918

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

ANA E. DURAN
Deputy Clerk

Date: APR 25 2017

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Eustaquio Babilonia
U.S. Probation Office
Federal Building, Room 143
150 Ave. Carlos Chardon
San Juan, P.R. 00918

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: APR 25 2017

ANA E. DURAN
Deputy Clerk

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

William J. Katta Jr.

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: APR 25 2017

ANA E. DURAN
Deputy Clerk

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Jeffrey R. Howard

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

ANA E. DURAN
Deputy Clerk

Date:

APR 25 2017

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Conrad K. Cyr
Post Office Box 635
Bangor, ME 04402-0635

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: APR 25 2017

ANA E. DURAN
Deputy Clerk

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

Civil Action No. 16-3150 (SEC)

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Levin H. Campbell
6720 U.S. Courthouse
One Courthouse Way
Boston, MA 02210-3002

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: APR 25 2017

ANA E. DURAN
Deputy Clerk

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Michael Boudin
7710 U.S. Courthouse
One Courthouse Way
Boston, MA 02210

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESO.
CLERK OF COURT

Date: APR 25 2017

ANA E. DURAN
Deputy Clerk

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Matthew H. Thomas
U.S. Attorney's Office
Dep't of Justice/NDDS
Torres Chardon, Suite 220
350 Carlos Chardon Street
San Juan, P.R. 00918

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

ANA E. DURAN
Deputy Clerk

Date:

APR 25 2017

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Nelson Perez Sosa
U.S. Attorney's Office
Dep't of Justice/NDDS
Torres Chardon, Room 1201
350 Carlos Chardon Street
San Juan, P.R. 00918

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESO.
CLERK OF COURT

APR 25 2017

Date: _____

ANA E. DURAN
Deputy Clerk

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

German A. Rieckhoff
U.S. Attorney's Office
Dep't of Justice/NDDS
Torres Chardon, Room 1201
350 Carlos Chardon Street
San Juan, P.R. 00918

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: APR 25 2017

ANA E. DURAN
Deputy Clerk

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Karen Tandy
U.S. Dep't of Justice/NDDS
11th FL, 1400 New York Ave. N.W.
Bond Building
Washington, D.C. 20530

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: APR 25 2017

ANA E. DURAN
Deputy Clerk

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Jose A. Lebron
Federal Building
Room 150
Carlos Chardón Ave.
Hato Rey, P.R. 00918

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

ANA E. DURAN
Deputy Clerk

Date: APR 25 2017

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Lydia Pelegrin
Federal Building
Room 150
Carlos Chardon Ave,
Hato Rey, P.R. 00918

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

ANA E. DURAN
Deputy Clerk

Date:

APR 25 2017

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Arthur G. Wyatt
U.S. Dep't of Justice/NDDS
11th FL, 1400 New York Ave. N.W.
Bond Building
Washington, D.C. 20530

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

ANA E. DURAN
Deputy Clerk

Signature of Clerk or Deputy Clerk

Date: APR 25 2017

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Adrienne Rosa
U.S. Dep't of Justice/NDDS
11th FL, 1400 New York Ave. N.W.
Bond Building
Washington, D.C. 20530

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: APR 25 2017

ANA E. DURAN
Deputy Clerk

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Tritia L. Yuen
U.S. Dep't of Justice/NDDS
11th FL, 1400 New York Ave. N.W.
Bond Building
Washington, D.C. 20530

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: APR 25 2017

ANA E. DURAN
Deputy Clerk

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

Civil Action No. 16-3150 (SEC)

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Michael Chertoff
 U.S. Dep't of Justice/NDDS
 11th FL, 1400 New York Ave. N.W.
 Bond Building
 Washington, D.C. 20530

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
 U.S.M. # 10947-069
 FCI Talladega
 P.M.B. 1000
 Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
 CLERK OF COURT

Date: APR 25 2017

S

ANA E. DURAN
 Deputy Clerk

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,*Plaintiff(s)*

v.

UNITED STATES OF AMERICA, ET AL.,*Defendant(s)*

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)*

Anita J. Gay
 U.S. Dep't of Justice/NDDS
 11th FL, 1400 New York Ave. N.W.
 Bond Building
 Washington, D.C. 20530

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
 U.S.M. # 10947-069
 FCI Talladega
 P.M.B. 1000
 Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
 CLERK OF COURT

APR 25 2017

Date: _____

ANA E. DURAN
 Deputy Clerk

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: (Defendant's name and address)

Brian M. Tomney
U.S. Dep't of Justice/NDDS
11th FL, 1400 New York Ave. N.W.
Bond Building
Washington, D.C. 20530

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

ANA E. DURAN
Deputy Clerk

Date: APR 25 2017

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

IMO INVESTMENT S.E., ET AL.,

Plaintiff(s)

v.

UNITED STATES OF AMERICA, ET AL.,

Defendant(s)

Civil Action No. 16-3150 (SEC)

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)*

Julie J. Shemitz
U.S. Dep't of Justice/NDDS
11th FL, 1400 New York Ave. N.W.
Bond Building
Washington, D.C. 20530

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Israel Santiago-Lugo
U.S.M. # 10947-069
FCI Talladega
P.M.B. 1000
Talladega, AL 35160

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: **APR 25 2017**

S

ANA E. DURAN

Deputy Clerk

Signature of Clerk or Deputy Clerk